

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC425364**

The Registrar of Companies for England and Wales, hereby certifies that

ADVANCED ANALYTICS SOLUTIONS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **24th December 2018**



* NOC425364B *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: 21/12/2018

X7L9MJ02

LLP name in full: **ADVANCED ANALYTICS SOLUTIONS LLP**

Company Type: **Limited Liability Partnership**

*Situation of
Registered Office:* **England and Wales**

*Proposed Registered
Office Address:* **71-75 SHELTON STREET
LONDON
GREATER LONDON
UNITED KINGDOM WC2H 9JQ**

All members will from time to time be designated members

LLP Members

Type: **Person**

Full Forename(s): **MR MICHAEL**

Surname: **AKERS**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1968**

Service Address: **71-75 SHELTON STREET COVENT GARDEN
LONDON
UNITED KINGDOM WC2H 9JQ**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Type: **Person**

Full Forename(s): **MR DAVID**

Surname: **HAMPTON**

Former Names:

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959**

Service Address: **71-75 SHELTON STREET COVENT GARDEN
LONDON
UNITED KINGDOM WC2H 9JQ**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP

Individual Person with Significant Control details

Names: **MICHAEL AKERS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Service Address: **71-75 SHELTON STREET COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Individual Person with Significant Control details

Names: **DAVID HAMPTON**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Service Address: **71-75 SHELTON STREET COVENT GARDEN
LONDON
UNITED KINGDOM
WC2H 9JQ**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the LLP voting rights in the LLP.
<i>Nature of control</i>	The person holds or is treated as holding, directly or indirectly, the right to share in more than 25% but not more than 50% of any surplus assets of the LLP on a winding up.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the persons who are entitled to take part in the management of the LLP.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
